N_{t Court} 07111

United States District Court for the Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:06-ev-07206-LTS-DCF Internal Use Only

Perry v. Caruso et al

Assigned to: Judge Laura Taylor Swain

Referred to: Magistrate Judge Debra Q

Demand: \$250,000

Cause: 42:1983 Civil Rights Act

Date Filed: 09/20/2006

Date Terminated: 11/08/2006

Jury Demand: Plaintiff

Nature of Suit: 555 Prisoner: Prison

BEF, CLOSED

Condition

Jurisdiction: Federal Question

Plaintiff

Kareem S. Perry

represented by Kareem S. Perry

Elmira Correctional Facility

PO Box 500

Elmira, NY 14902-0500

PRO SE

V.

Defendant

Michael L. Caruso

former inspector general

Defendant

Timothy Doe

inspector general

Defendant

investigator Michelle Flores



Date Filed	#	Docket Text
09/20/2006	3 1	ENDORSEMENT on Declaration in Support of Request to Proceed In Forma Pauperis, I.F.P. REQUEST IS GRANTED. (Signed by Judge Kimba M. Wood on 9/19/6) (laq,) (Entered: 09/22/2006)
09/20/2006	3 2	COMPLAINT against Michael L. Caruso, Timothy Doe, Michelle Flores. Document filed by Kareem S. Perry.(laq,) (Entered: 09/22/2006)
09/20/2006	3	SUMMONS ISSUED as to Michael L. Caruso, Timothy Doe, Michelle Flores. (laq,) (Entered: 09/22/2006)
09/20/2006	•	Magistrate Judge Debra Freeman is so designated. (laq,) (Entered:

		09/22/2006)
10/04/2006	3 3	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Debra C. Freeman. (Signed by Judge Laura Taylor Swain on 9/28/2006) Copies Mailed By Chambers.(lb,) (Entered: 10/04/2006)
10/18/2006	9 5 '	LETTER addressed to Mr. Kareem S. Perry from Magistrate Judge Debra C. Freeman dated 10/18/2006 re: You are required to arrange for prompt service of the Summons and Complaint on the defendant by filling out and fowarding to the US Marshal the forms provided to you by this Court's Pro Se Office.(jar,) (Entered: 10/24/2006)
10/23/2006	3 4	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint served. Timothy Doe served on 10/13/2006, answer due 11/2/2006. Service was accepted by Timothy M. Crowe, self. Document filed by Kareem S. Perry. (jco,) (Entered: 10/24/2006)
10/25/2006	9 6	PRO SE MEMORANDUM dated 10/25/06 re: CHANGE OF ADDRESS for Kareem S. Perry. New Address: 93-A-5130, Upstate Correctional Facility, P.O. Box 2000, Malone, NY, 12953. (ae,) (Entered: 10/30/2006)
11/03/2006	3 7	ORDER The Court has received that attached letter from defendants in this matter, asserting that this case is related to a case pending in the United States District Court for the Eastern District of New York before Judge Brian M. Cogan, Kareem Perry v. Capt. Boyd, et al, 06cv3958 (BMC)(LB), and requesting that this case be transferred to the Eastern District of New York in anticipation of consolidation of the matters before a single Judge. Defendants' letter also states that venue is proper in either district. Judge Cogan has graciously agreed to accept the Perry v. Caruso matter if it is transferred to the Eastern District. If plaintiff Karcem S. Perry objects to the transfer of this case to Judge Cogan he shall show cause, by written affidavit filed with the Court and served on the defendants no later than 11/27/06, why this case should not be transferred to Judge Cogan. So Ordered. (Signed by Judge Laura Taylor Swain on 11/2/06) "Copies Mailed By Chambers" (jco,) (Entered: 11/03/2006)
11/07/2006	3 9	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED. Michelle Flores served on 10/19/2006, answer due 11/8/2006. Document filed by Kareem S. Perry. (jmi,) (Entered: 11/09/2006)
11/08/2006	3 8	ORDER; this case is transferred, in the interest of justice and for the convience of the parties, to the United States District Court for the Eastern District of New York, pursuant to 28 U.S.C. 1404(a). The Clerk of the Court is respectfully requested to effectuate the transfer promptly. The defendants' time to respond to the complaint herein is extended to

		12/1/2006. (Signed by Judge Laura Taylor Swain on 11/8/06) (kco,) (Entered: 11/09/2006)
11/08/2006	•	CASE TRANSFERRED OUT from the U.S.D.C. Southern District of New York to the United States District Court - Eastern District of New York. Sent original file along with documents numbered 1 - 11, certified copy of docket entries and transfer order. Mailed via Federal Express AIRBILL # 858248575683 on 3/8/07. (ae) (Entered: 03/08/2007)
11/15/2006	3 10	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint served, Michael L. Caruso served on 11/14/2006, answer due 12/4/2006. Service was accepted by S. Reyes. Document filed by Kareem S. Perry. (jmi,) (Entered: 11/16/2006)
12/01/2006	3 <u>11</u>	ENDORSED LETTER addressed to Judge Swain from Rachel Seligman dated 11/29/06 re an extension of time to respond to the complaint for two weeks: the request is granted. (Signed by Judge Laura Taylor Swain on 11/30/06) (cd,). (Entered: 12/01/2006)
02/23/2007	3 12	PRO SE MEMORANDUM dated 3/7/07 re: CHANGE OF ADDRESS for Kareem S. Perry. New Address: 93-A-5130, Elmira Corr. Fac., PO Box 500, Elmira, NY, 14902-0500. (tro) (Entered: 03/08/2007)

A CERTIFIED COPY

J. MICHAEL McMAHON,

CLERK